

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 11/12/2009
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. – Mrs. Kowlaski, W25248 Paint Horse Lane, voiced her concerns about a semi-trailer still parked at her neighbors place. She stated the covenant for that area states there cannot be any parked in the housing addition. The Board explained to her, that they could not enforce a covenant. It was up to them to enforce it. A trailer for the purposes of construction can be parked on the lot.

David Prondzinski moved to approve the minutes of the October 8, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the minutes of the October 20, 2009 special meeting; Dennis Bortle seconded and the motion carried

Doris Dahl, Clerk/Treasurer reported a balance as of October 31, 2009 of \$30,062.44 in checking and \$121,479.18 in the money market account for a total of \$151,541.62.

The Board reviewed the vouchers for October 9, 2009 through November 12, 2009. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried

Building Permits –

David Raymond presented a plan to build a house on Lot 21, Trempealeau Mountain Estates. David Prondzinski moved to approve the permit; Dennis Bortle seconded. The motion carried with a voice vote.

Midwest Gas is in the planning stages of building on their property off Schubert Road and is wondering about driveways. They will use the present ones.

David Prondzinski moved to approve the attached list of election inspectors for the 2010-2011 election cycles; Dennis Bortle seconded. The motion carried with a voice vote.

Bids were received from Engelson and Associates and Tostrud & Temp for the Town's annual audit for the years ending 2009, 2010 and 2011.

	<u>2009</u>	<u>2010</u>	<u>2011</u>
Engelson and Associates	\$2400.00	\$2475.00	\$2575.00
Tostrud and Temp	\$3950.00	\$4150.00	\$4350.00

David Prondzinski moved to accept the bids from Engelson and Associates for the next three years; Dennis Bortle seconded. The motion carried with a voice vote.

A request was received from Perrot Park to again purchase sand and salt mixture for the 2009/2010 winter season. David Prondzinski moved to allow Perrot Park to purchase the salt/sand mixture and charge them the same rate as the County would charge; Dennis Bortle seconded. The motion carried with a voice vote.

Chairman Wilber received complaints of barking dogs. The Town does not have an ordinance for this matter.

David Prondzinski moved to adjourn to the 2010 Budget Hearing; Dennis Bortle seconded. The meeting adjourned at 7:00 p.m.

BUDGET HEARING

The Budget Hearing was called to order at 7:00 p.m. The clerk/treasurer presented the proposed 2010 budget to those present. She noted that the Library amount paid to the Shirley Wright Library in the Village of Trempealeau was cut in half to \$2500.00. The clerk/treasurer asked if there were any other questions. With no other questions, Wayne Wilber moved to adjourn the budget hearing at 7:15 p.m.; Dennis Bortle seconded and the motion carried.

SPECIAL TOWN MEETING

The Town Chairman then called to order the Special Town meeting for the purpose of approving the tax levy and approving highway expenditures for 2010. There were 7 residents and 1 non-resident in attendance.

Howard Hare moved to adopt the levy in the amount of \$392,297.56; Wayne Wilber seconded. A paper ballot vote was taken. Chairman Wilber explained a yes vote would approve the levy and a no vote would deny the levy amount. Ken Farley and Doug Winters were appointed tellers. With seven - yes and zero no votes, the tax levy for 2010 was approved.

Doug Winters moved to approve expenditure of \$362,000.00 for highway purposes in the 2010 budget, David Prondzinski seconded. A paper ballot vote was taken. Again a yes vote would approve the highway expenditures and a no vote would deny the amount. With seven - yes and zero no votes, the motion carried.

David Prondzinski moved to adjourn the special town meeting at 7:20 p.m.; Dennis Bortle seconded and the meeting adjourned.

Wayne Wilber called the regular meeting back into session. David Prondzinski moved to approve the 2010 Budget; Dennis Bortle seconded and the motion carried.

David Prondzinski moved to approve the tax collection hours as the clerk/treasurer's normal working hours Monday – Thursday 7:30 – 4:00 plus December 31, 2009 8:00 a.m. – Noon and January 30, 2010 9:00 a.m. – Noon; Dennis Bortle seconded. The hours are set as stated above.

Building Issues-

- Discussion was held on the price of roll towels from G & K. The clerk/treasurer was directed to get costs on what paper towels would cost.
- The Curling Club asked if the Town would be interested in energy efficient heaters for the town office and the card club room. More information will be brought to the next meeting.

Correspondence –

- Cable TV prices are increasing as of January 1, 2010

The next meeting is scheduled for December 10, 2009 at 6:30 p.m.

David Prondzinski moved to enter into closed session to discuss employee benefits per Wis Stat 19.85(1)(c); Dennis Bortle seconded. The Board entered into closed session at 7:41 p.m.

David Prondzinski moved to reconvene into open session at 7:55 p.m.; Dennis Bortle seconded. The meeting reconvened at 7:55p.m.

David Prondzinski moved to increase the road workers and clerk/treasurer's hourly wage by \$.25/hour and to keep the health insurance the same; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to re-adjourn the regular meeting; Dennis Bortle seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Doris Dahl